



**ACADIANA AREA
HUMAN SERVICES DISTRICT**
Serving Acadiana with Quality Compassionate Care

PUBLIC NOTICE

**The Board of Directors of Acadiana Area Human Services District
will conduct its monthly meeting on:**

Wednesday, September 23, 2015

3:30pm

Auditorium 2

Dr. Joseph Henry Tyler Behavioral Health Clinic

302 Dulles Drive

Lafayette, LA 70506

The meeting is open to the public.

**ACADIANA AREA HUMAN SERVICES DISTRICT
BOARD MEETING AGENDA
September 23, 2015 3:30pm**

- 1. Call to order**
- 2. Roll call**
- 3. Consent Agenda items**
 - a. August minutes**
- 4. Solicit Public Comment Requests**
- 5. Public Comments/Input**
- 6. Agenda Calendar Items**
 - a. Governance Process**
 - i. Cost of Governance (pg 24)**
- 7. Unfinished Business**
 - a. Chairperson's Role (p21), Item 2b**
 - b. Board training needs/plans**
 - c. Meeting schedule – frequency**
 - d. Board vacancy/ies**
 - e. Board terms**
- 8. Comments from the Executive Director**
 - a. HSIC update**
 - b. Bayou Health update**
 - c. EHR update**
 - d. Local initiatives report**
 - i. NAS (neonatal abstinence syndrome)**
 - ii. Family Justice Center**
 - iii. Lafayette theater event**
- 9. Comments from Chair**
- 10. Date and location of next meeting – Wednesday October 28, 2015 3:30pm**
- 11. Adjournment**